

New Attendee

Adam White from Center for Community Solutions

Elizabeth Chin from Equitas Health

Emily Clark from Delaware County Health Department, HIV Prevention

Annual Ryan White Orientation.

Please see the enclosed presentation from Mary Roberts.

Meeting Survey Results

Please see the enclosed survey report from Katie Kerr.

Part A Update

Ryan White Eligibility Policy

Policy Name: changed from Core Medical Services Eligibility for Columbus Ohio Ryan White Part A Services to Eligibility for Columbus TGA Ryan White Part A Services

- Review Frequency: changed from annual review to annual review on Ryan White Fiscal Year
- Policy:
 - o reduced eligibility requirements (deleted be uninsured/underinsured and lack of access to RW HRSA-defined social support services – and changed it to eligible clients may have health insurance through public or private sources. Ryan White services are available to meet unmet medical and social support needs, as the payer of last resort)
 - o provide definition of the Columbus TGA Ryan White Part A eligibility period (begins the date eligibility paperwork is signed by the professional and ends six months from the beginning date. To avoid disruption of care and services, a thirty (30) day grace period is granted before and following the eligibility beginning and expiration dates in which the client may continue to receive services.)
- Glossary of Terms: deleted family and family income. Added professional – an individual employed by an agency
- Procedures: ensured acceptable documentation from the policy is also present on the forms:
 - o HIV: added proof of prescription for HIV medication(s)

- o Residency: added a medical case manager's verification letter following a visit to the client's home
- o Income: combined client attestation with zero income with client attestation confirming income
- o Insurance: deleted attestation that client is not eligible for health insurance based upon insurance status. Instead – signed attestation from a professional stating the client is not eligible for health insurance coverage
- o For all categories (HIV, residency, income, and insurance: changed "other documentation approved by grantee on an individual basis" to "Exception Form submitted to and approved by Columbus Public Health"
- Updated email address to submit forms to sexualhealth@columbus.gov
- Updated required documentation table
- Changed the name of "Mock MAGI Worksheet" to "MAGI Worksheet"
- Updated RWA Eligibility Form – Initial Assessment and Six Month Review to reflect the accepted forms of documentation

CONSENSUS WAS ACHIEVED.

Budget Review

It is within the Ryan White grantee's authority to move up to 10% of funding from one category to another to meet grant deliverables. Thus, CPH moved \$30,000 from medical case management to outpatient ambulatory care.

By Laws

Proposed changes to the bylaws were shared on prior to this meeting. Now is the open comment period. We intend to have consensus regarding these changes in April. To review these changes, please review the enclosed document. In summary changes were made to the attendance requirements, committee structure, and sunshine law.

A discussion did happen that involved concern about when consumer's term limits would expire and how we would secure additional participation.

Part B

1. The Third Party Administrator will remain the same, thus we should expect only minor changes to the portal.

2. The Medical Case Management posting should be announced this week. The funding allocated for medical case management increased from \$6.7 million to \$9 million.
3. Updates are happening to the RWAD system, including the inclusion of the MAGI form are launching this fall.
4. The Integrated Plan has its next combined meeting on March 8 from 10-3 at Quest near Polaris. Monthly calls also are happening on the 4th Monday of each month at 1:00.

There were no updates from Part C

Part F

1. The annual STI conference, which is a partnership between Columbus Public Health and MAETC, is scheduled for 4/26 from 9-4 at the Fawcett Center at OSU. Registration is open.
2. The annual CROI Update for Central Ohio will be coming soon for both providers and medical case managers.
3. Clinical Practice Transformation is currently happening for Circle Health (formerly Physicians Free Clinic in Cleveland)
4. There is a MAETC policy training for Ryan White grantees in Chicago in late April.

POZ Initiative

There is a lot of work being done. More participation is welcome. There is much education and advocacy needed.

Across the Spectrum

The regional PrEP workgroup is being led by Michael and Merissa. They will be reconvening soon. A social marketing campaign related to PrEP should be launching in April.

Safe Point is one year old. In January, 427 unduplicated clients were served, and more than 13,000 syringes were given. There is a goal to serve 12,000 unduplicated persons for 2017, as well as screen 150 persons for HIV and Hepatitis C, make 400 substance abuse referrals, and provide everyone with information about Naloxone.

Testing numbers were shared. Please see Michael's attachment

Robin from Project Ink stated that nationally, HIV detection rates are declining. The Chocolate Social was a success for National Black/African American HIV testing day. And, there is live, active outreach beginning on A4A and Jack'D to pilot this approach for HIV Prevention. The pilot will last 3 months.

Kathy from Equitas Health will be leading a partnership at Otterbein College for Women & Girls HIV Testing Day.

Kevin from Success in Housing is implementing new manuals and forms.

Caitlin from CPH mentioned that Project Coconut is 19 months and going strong. The final education is happening and new non-medical case management positions should be added soon.

Dr. Koletar from OSU stated that the Acute Infection study is now open. The study for injectable PrEP should be opening any day.

Caitlin from the CPH mentioned that the Quality Committee continues to meet quarterly. Please see Caitlin's attachment.

Upcoming Events.

- Integrated Plan is March 8
- AIDS Walk is 4/15.
- Trans* Symposium is 4/28-4/30
- Healing Week End in the Fall through the Methodist Church of Western Ohio.

Submitted by:

Mary Roberts, RW PC Coordinator

Date

Draft Certified by:

Sean Hubert, RW PC Manager

Date

Final Approval by:

Francesca Schumann, CO-CHAIR

Date

David Andrist, CO-CHAIR